

# EXHIBIT “A”

#18

CM-010

|   |  |   |
|---|--|---|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):<br><b>Gregg A. Farley (SBN 115593)</b><br><b>Law Offices of Gregg A. Farley</b><br><b>880 Apollo Street, Suite 222</b><br><b>El Segundo, California 90245</b><br>TELEPHONE NO.: <b>310-445-4024</b> FAX NO.: <b>310-445-4109</b>  |  | FOR COURT USE ONLY<br><br><b>CONFORMED COPY</b><br><small>ORIGINAL FILED</small><br><small>Superior Court of California</small><br><small>County Of Los Angeles</small><br><br><b>JAN 09 2017</b><br><br>Shari R. Carter, Executive Officer/Clerk<br>By: Cristina Grijalva, Deputy<br><br><b>60645925</b> |
| ATTORNEY FOR (Name): <b>Plaintiff Mari S. Bautista</b>  |  |   |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF <b>Los Angeles</b><br>STREET ADDRESS: <b>111 N. Hill Street</b><br>MAILING ADDRESS:<br>CITY AND ZIP CODE: <b>Los Angeles, CA 90012</b><br>BRANCH NAME: <b>Central District -- Stanley Mosk Courthouse</b>   |  |   |
| CASE NAME:<br><b>Bautista v. Best Buy Stores, L.P.</b>  |  |   |
| <b>CIVIL CASE COVER SHEET</b><br><input checked="" type="checkbox"/> <b>Unlimited</b> (Amount demanded exceeds \$25,000) <input type="checkbox"/> <b>Limited</b> (Amount demanded is \$25,000 or less)<br><input type="checkbox"/> <b>Complex Case Designation</b><br><input type="checkbox"/> <b>Counter</b> <input type="checkbox"/> <b>Joinder</b><br>Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402) |  | JUDGE:<br>DEPT:   |

Items 1-6 below must be completed (see instructions on page 2).

|   |  |   |
|---|--|---|
| 1. Check one box below for the case type that best describes this case:   |  |   |
| <b>Auto Tort</b><br><input type="checkbox"/> Auto (22)<br><input type="checkbox"/> Uninsured motorist (46)<br><b>Other P/DPD/W (Personal Injury/Property Damage/Wrongful Death) Tort</b><br><input type="checkbox"/> Asbestos (04)<br><input type="checkbox"/> Product liability (24)<br><input type="checkbox"/> Medical malpractice (45)<br><input type="checkbox"/> Other P/DPD/W (23)<br><b>Non-P/DPD/W (Other) Tort</b><br><input type="checkbox"/> Business tort/unfair business practice (07)<br><input type="checkbox"/> Civil rights (08)<br><input type="checkbox"/> Defamation (13)<br><input type="checkbox"/> Fraud (16)<br><input type="checkbox"/> Intellectual property (19)<br><input type="checkbox"/> Professional negligence (25)<br><input type="checkbox"/> Other non-P/DPD/W tort (35)<br><b>Employment</b><br><input type="checkbox"/> Wrongful termination (36)<br><input checked="" type="checkbox"/> Other employment (15) | <b>Contract</b><br><input type="checkbox"/> Breach of contract/warranty (06)<br><input type="checkbox"/> Rule 3.740 collections (09)<br><input type="checkbox"/> Other collections (08)<br><input type="checkbox"/> Insurance coverage (18)<br><input type="checkbox"/> Other contract (37)<br><b>Real Property</b><br><input type="checkbox"/> Eminent domain/inverse condemnation (14)<br><input type="checkbox"/> Wrongful eviction (33)<br><input type="checkbox"/> Other real property (26)<br><b>Unlawful Detainer</b><br><input type="checkbox"/> Commercial (31)<br><input type="checkbox"/> Residential (32)<br><input type="checkbox"/> Drugs (38)<br><b>Judicial Review</b><br><input type="checkbox"/> Asset forfeiture (05)<br><input type="checkbox"/> Petition re: arbitration award (11)<br><input type="checkbox"/> Writ of mandate (02)<br><input type="checkbox"/> Other judicial review (39) | <b>Provisionally Complex Civil Litigation</b><br>(Cal. Rules of Court, rules 3.400-3.403)<br><input type="checkbox"/> Antitrust/Trade regulation (03)<br><input type="checkbox"/> Construction defect (10)<br><input type="checkbox"/> Mass tort (40)<br><input type="checkbox"/> Securities litigation (28)<br><input type="checkbox"/> Environmental/Toxic tort (30)<br><input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41)<br><b>Enforcement of Judgment</b><br><input type="checkbox"/> Enforcement of judgment (20)<br><b>Miscellaneous Civil Complaint</b><br><input type="checkbox"/> RICO (27)<br><input type="checkbox"/> Other complaint (not specified above) (42)<br><b>Miscellaneous Civil Petition</b><br><input type="checkbox"/> Partnership and corporate governance (21)<br><input type="checkbox"/> Other petition (not specified above) (43) |

2. This case ☒ is ☐ is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:
- |   |  |
|---|--|
| a. <input type="checkbox"/> Large number of separately represented parties  | d. <input checked="" type="checkbox"/> Large number of witnesses   |
| b. <input checked="" type="checkbox"/> Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve | e. <input type="checkbox"/> Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court |
| c. <input checked="" type="checkbox"/> Substantial amount of documentary evidence   | f. <input type="checkbox"/> Substantial postjudgment judicial supervision  |
3. Remedies sought (check all that apply): a. ☒ monetary     b. ☐ nonmonetary; declaratory or injunctive relief     c. ☐ punitive
4. Number of causes of action (specify): **Five (5)**
5. This case ☒ is ☐ is not a class action suit.
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: January 9, 2017

Gregg A. Farley

(TYPE OR PRINT NAME)

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

**NOTICE**

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of 2

**SUMMONS  
(CITACION JUDICIAL)**

SUM-100

**NOTICE TO DEFENDANT:  
(AVISO AL DEMANDADO):**

**BEST BUY STORES, L.P., a Virginia limited partnership; and DOES  
1-25**

**YOU ARE BEING SUED BY PLAINTIFF:  
(LO ESTÁ DEMANDANDO EL DEMANDANTE):**

**MARI S. BAUTISTA, an individual, appearing on behalf of herself and  
all others similarly situated**

FOR COURT USE ONLY  
(SOLO PARA USO DE LA CORTE)

CONFORMED COPY  
ORIGINAL FILED  
Superior Court of California  
County of Los Angeles

JAN 09 2017

Sherril R. Carter, Executive Officer/Clerk  
By: Cristina Grijalva, Deputy

**NOTICE!** You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), or by contacting your local court or county bar association. **NOTE:** The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. **¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.**

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), en el Centro de Ayuda de las Cortes de California, ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)) o poniéndose en contacto con la corte o el colegio de abogados locales. **AVISO:** Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:  
(El nombre y dirección de la corte es):

Los Angeles County Superior Court, 111 N. Hill St., Los Angeles, CA  
90012

CASE NUMBER:  
(Número del Caso) **BC 6 4 5 9 2 5**

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):  
Gregg A. Farley, 880 Apollo Street, Suite 222, El Segundo, CA 90245

DATE: January 9, 2017  
(Fecha) **JAN 9 2017**

**SHERRI R. CARTER**

Clerk, by  
(Secretario)

**CRISTINA GRIJALVA**, Deputy  
(Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)  
(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons, (POS-010)).

[SEAL]

**NOTICE TO THE PERSON SERVED:** You are served

1. ☐ as an individual defendant.  
2. ☐ as the person sued under the fictitious name of (specify):

3. ☒ on behalf of (specify): **Best Buy Stores, L.P.**

under: ☐ CCP 416.10 (corporation)

☐ CCP 416.20 (defunct corporation)

☒ CCP 416.40 (association or partnership)

☐ other (specify):

4. ☒ by personal delivery on (date):

☐ CCP 416.60 (minor)

☐ CCP 416.70 (conservatee)

☐ CCP 416.90 (authorized person)

1 Gregg A. Farley (State Bar No. 115593)  
2 LAW OFFICES OF GREGG A. FARLEY  
3 880 Apollo Street, Suite 222  
4 El Segundo, California 90245  
Telephone: (310) 445-4024  
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Superior Court of California  
County Of Los Angeles

JAN 09 2017

Shewi R. Carter, Executive Officer/Clerk  
By: Cristina Grijalva, Deputy

5 Sahag Majarian II (State Bar No. 146621)  
6 LAW OFFICES OF SAHAG MAJARIAN  
7 18250 Ventura Blvd.  
8 Tarzana, California 91356  
Telephone: (818) 609-0807  
Facsimile: (818) 609-0892

9 Attorneys for Plaintiff Mari S. Bautista, appearing on behalf  
10 of herself and all others similarly situated

11 **SUPERIOR COURT OF CALIFORNIA**

12 **FOR THE COUNTY OF LOS ANGELES**

13 MARI S. BAUTISTA, an individual, )  
14 appearing on behalf of herself and all )  
15 others similarly situated, )

Case No.: BC 6 4 5 9 2 5

16 Plaintiff,

17 vs.

18 BEST BUY STORES, L.P., a Virginia )  
19 limited partnership; and DOES 1-25, )

20 Defendants. )  
21 )  
22 )  
23 )  
24 )  
25 )  
26 )  
27 )  
28 )

**CLASS ACTION COMPLAINT FOR:**

1. Violation of Labor Code §§ 204, 218  
(Failure to Pay Wages for Hours Worked)
2. Violation of Labor Code §§ 510 (Failure to Pay Overtime Wages)
3. Violation of Labor Code § 226(a)  
(Failure to Provide Legally-Compliant Wage Statements)
4. Violation of Labor Code §§ 201-203  
(Failure to Pay Wages on a Timely Basis after Discharge)
5. Violation of Business & Professions Code §§ 17200 *et seq.*

**Jury Trial Demanded**

1 Plaintiff Mari S. Bautista ("Plaintiff") brings this action on behalf of herself and all  
2 others similarly situated.

3 **PARTIES, JURISDICTION AND VENUE**

4 1. Plaintiff Mari S. Bautista ("Plaintiff") is an individual and former non-exempt  
5 employee of Defendants who worked as a customer service employee and back office  
6 employee for Defendants from approximately February 2015 until approximately September  
7 2016, at Defendants' retail store no. 137 located at 1501 N. Victory Pl., Burbank, California  
8 91504.

9  
10 2. Plaintiff is informed and believes and, on that basis, alleges that Defendant Best  
11 Buy Stores, L.P. ("Defendant Best Buy" or "Best Buy") is a Virginia limited partnership  
12 with its principal place of business located in Richfield, Minnesota. However, Plaintiff does  
13 not know the principal place of business or citizenship of the general or limited partners in  
14 the Best Buy limited partnership. At all times relevant hereto, Defendant Best Buy has done  
15 business in Los Angeles County, California. On information and belief, at all times relevant  
16 hereto, Defendant Best Buy has been engaged in the business of purchasing, selling or  
17 distributing goods and other merchandise at Best Buy stores or over the internet. As retailer  
18 of consumer goods and merchandise, Defendant Best Buy is a member of the "Mercantile  
19 Industry," as defined in Industrial Welfare Commission ("IWC") Order No. 7-2001  
20 regulating the wages, hours and working conditions in the Mercantile Industry.

21  
22 3. Plaintiff does not know the true names or capacities of the Defendants sued herein  
23 as Does 1 through 25, inclusive, and, for that reason, said Defendants are sued under such  
24 fictitious names. In particular, Does 1-5 are Defendants who are believed to be joint or  
25 additional employers of Plaintiff and the members of the Class. Plaintiff is informed and  
26 believes and, based thereon, alleges that each of said fictitious Defendants is and was  
27  
28

1 responsible in some manner for the injuries complained of herein. Plaintiff will seek leave  
2 to amend to name and serve such fictitiously named Defendants pursuant to Code of Civil  
3 Procedure Section 474 once their identities become known.

4 4. The monetary and equitable relief sought by Plaintiff on behalf of herself and the  
5 Class defined below exceeds the minimal jurisdictional limits of the Superior Court and will  
6 be established according to proof at trial. The Court has personal jurisdiction over the  
7 Defendants because they are either citizens of this State, doing business in this State or  
8 otherwise have minimum contacts with this State. Venue is proper in Los Angeles County  
9 inasmuch as Plaintiff was employed by Defendants in this County, Defendants conduct  
10 business in this County and many of the acts complained of herein occurred in this County.

11  
12 5. At all times relevant hereto, Defendants employed persons and conducted  
13 business operations in California. Defendants are therefore subject to the provisions of the  
14 California Labor Code, the applicable Wage Order issued by the IWC, the California  
15 Business and Professions Code Sections 17200 *et seq.* ("Unfair Competition Law" or  
16 "UCL") and other relevant California law.

17  
18 6. Plaintiff is informed and believes and, based thereon, alleges that Defendants  
19 were at all times relevant hereto members of, and engaged in, a joint venture, partnership,  
20 association or common enterprise, and acting within the course and scope of, and in  
21 pursuance of, said joint venture, partnership, association or common enterprise.

22 Furthermore, Plaintiff is informed and believes and, based thereon, alleges that at all times  
23 relevant hereto Defendants conspired together in, aided and abetted, contributed to, and/or  
24 acted as agents or employees of each other with respect to, the commission of the acts  
25 complained of herein. Defendants are therefore jointly and severally liable for the injuries  
26 complained of herein.  
27  
28



**CLASS ALLEGATIONS**

1  
2 7. Plaintiff brings this action pursuant to California Code of Civil Procedure Section  
3 382 on behalf of herself and the Class described below. The Class is comprised of and  
4 defined as:

5 All current and former employees of Defendants who were employed as non-exempt  
6 employees at any of Defendants' locations anywhere in California, at any time from  
7 four years prior to the initiation of this action until the date of certification  
8 (hereinafter "the Class period").  
9

10 8. There exists a well-defined community of interest among the Class, and the Class  
11 is readily ascertainable for the following reasons:

12 a. The members of the Class are so numerous that joinder of all members in a single  
13 action would not be feasible or practical. Plaintiff alleges on information and belief and,  
14 based thereon, allege that the members of the Class exceed one hundred (100) persons.

15 b. The Plaintiff's claims are typical of the claims of the rest of the Class, and  
16 Plaintiff will fairly and adequately represent the interests of the Class.  
17

18 c. Common issues of fact or law predominate in this action over any allegedly  
19 individual issues. Specifically, the following common issues of fact or law predominate and  
20 make this action superior to individual actions:

21 (i) whether Plaintiff and the rest of the Class are entitled to recover damages,  
22 penalties or equitable relief on the grounds that Defendants have used uniform policies and  
23 procedures that have consistently violated California labor laws and regulations and caused  
24 Plaintiff and rest of the Class to suffer the same or similar injuries;  
25

26 (ii) whether Defendants have failed to pay overtime wages due Plaintiff and  
27 the rest of the Class, in violation of Labor Code Section 204;  
28

(iii) whether Defendants have failed to pay overtime wages due Plaintiff and the rest of the Class, in violation of Labor Code Section 510;

(iv) whether Defendants have failed to provide accurate and complete itemized wage statements to Plaintiff and the rest of the Class in accordance with the requirements of Labor Code Section 226(a)(1)-(9);

(v) whether Defendant furnished wage statements to Plaintiff and the rest of the Class which complied with Labor Code Section 226(a)(9) by showing all applicable overtime hourly rates of pay in effect during each pay period and the corresponding number of hours worked at each such overtime hourly rate;

(vi) whether Defendants have failed to pay overtime wages due Plaintiff and the rest of the Class immediately upon the member of the Class being discharged or within seventy-two (72) hours of the member quitting, as required by Labor Code Sections 201 and 202; and

(vii) whether Defendants' practices have constituted unfair, fraudulent, or illegal business practices under Business and Professions Code Sections 17200 *et seq.*

9. California labor laws under which Plaintiff asserts the following causes of action on behalf of herself and the rest of the Class are broadly remedial in nature. These labor laws serve an important public interest in establishing minimum working conditions and standards in California. They furthermore protect employees from exploitation by employers who may seek to take advantage of their superior economic and bargaining power in setting onerous terms and conditions of employment. The class action mechanism is a particularly efficient and appropriate procedure to redress the injuries alleged herein. If each employee in the Class was required to file an individual action, Defendants would be able to use their superior financial and legal resources to gain an unfair advantage over each



1 individual class member. Moreover, requiring each class member to pursue an individual  
2 action would also discourage the assertion of meritorious causes of action by employees  
3 who would likely be disinclined to file such individual actions due to a justifiable fear of  
4 retaliation and damage to their careers at subsequent employment.

5 10. In addition, even if feasible, individual actions by each member of the Class  
6 would create a substantial risk (i) of inconsistent or varying adjudications with respect to the  
7 claims of each member against Defendants, which in turn could establish potentially  
8 incompatible standards of conduct for Defendants, and/or (ii) of adjudications with respect  
9 to individual members that would, as a practical matter, be dispositive of the interests of the  
10 other members. Furthermore, the claims of each individual member of the Class are not  
11 sufficiently large to make it economically feasible to bring each member's claims on an  
12 individual basis.  
13

#### 14 GENERAL ALLEGATIONS

15 11. During the Class period, Defendants employed Plaintiff and the rest of the Class  
16 as non-exempt, hourly-paid employees in California. Plaintiff alleges that said Defendants  
17 adopted and maintained uniform policies, practices and procedures governing the working  
18 conditions of, and payment of wages to, Plaintiff and the rest of the Class. As alleged  
19 below, Defendants' uniform policies, practices and procedures violated California's labor  
20 laws and constituted unfair, fraudulent or illegal business practices under Business &  
21 Professions Code Sections 17200 *et seq.* in that they resulted in the under-payment of  
22 overtime wages and legally non-compliant wage statements.  
23

24 12. Labor Code Section 200 defines wages as including "all amounts for labor  
25 performed by employees of every description, whether the amount is fixed or ascertained by  
26 the standard of time, task, piece, commission basis or other method of calculation." As set  
27  
28

1 forth in Sections 49.1 *et seq.* of the Enforcement Policies and Interpretations Manual of the  
2 Division of Labor Standards Enforcement ("DLSE Manual"), overtime wages in California  
3 are calculated based on each non-exempt employee's regular rate of pay, which includes  
4 many different kinds of remuneration, such as hourly earnings, salary, piece work earnings,  
5 commissions, non-discretionary bonuses and the value of meals and lodging. Any sum paid  
6 for hours worked must be included in the calculation, as well as any payment for performing  
7 a duty must be included. Bonuses paid for employee productivity or to retain employees  
8 must also be included in the calculation of the regular rate of pay used in the computation of  
9 overtime wages.

10  
11 13. DLSE Manual §§ 49.2.4 to 49.2.4.3 sets forth two different formulas or  
12 methodologies which employers in California are supposed to follow in calculating overtime  
13 for non-exempt employees based on production bonuses and retention bonuses. In DLSE  
14 Manual § 49.2.4, the formula or methodology for computing overtime on production  
15 bonuses is described as follows:

16 49.2.4 Computing Regular Rate and Overtime on a Bonus. When a bonus is based  
17 on a percentage of production or some formula other than a flat amount and can be  
18 computed and paid with the wages for the pay period to which the bonus is  
19 applicable, overtime on the bonus must be paid at the same time as the other earnings  
20 for the week, or no later than the payday for the next regular payroll period. (See  
21 Labor Code § 204) Since the bonus was earned during straight time as well as  
22 overtime hours, the overtime "premium" on the bonus is half-time or full-time (for  
23 double time hours) on the regular bonus rate. The regular bonus rate is found by  
24 dividing the bonus by the total hours worked during the period to which the bonus  
25  
26  
27  
28

1 applies. The total hours worked for this purpose will be all hours, including  
2 overtime hours. (See previous section)

3 14. Under this formula or methodology, because the production bonus is paid for  
4 both straight time as well as overtime hours, the amount of the bonus is divided by the total  
5 regular and overtime hours worked during the week to which the bonus is attributable.  
6 Furthermore, the regular bonus rate is then multiplied by 0.5<sup>1</sup> (not 1.5) times each overtime  
7 hour during the week or by 1.0 (not 2.0) times each double time hour during the week.  
8 Thus, in the example given in DLSE Manual § 49.2.4.1, a hypothetical employee, whose  
9 regular hourly rate of pay was \$10, worked 40 regular or straight hours during a work week  
10 and 12 overtime hours, for a total of 52 hours worked during the week. This same  
11 hypothetical employee received a non-discretionary bonus of \$138 attributable to that work  
12 week. Under this scenario, DLSE Manual § 49.2.4.1 indicates that the proper way to  
13 calculate overtime is to multiply the 12 overtime hours times \$15 (1.5 X \$10) to find the  
14 overtime due (*i.e.*, \$180) on the regular hourly rate. Moreover, to find the overtime due on  
15 the weekly bonus, DLSE Manual § 49.2.4.1 indicates that the bonus of \$138 is to be divided  
16 by all the regular and overtime hours worked in the week ( $\$138 \div 52 = \$2.6538$ ), then  
17 multiplied by .5 ( $\$2.6538 \times 0.5 = \$1.33$ ) or divided by 2.0 ( $\$2.6538 \div 2 = \$1.33$ ) and then  
18 multiplied by the 12 overtime hours ( $\$1.33 \times 12 = \$15.92$ ) to arrive at the overtime due (*i.e.*,  
19 \$15.92) on the weekly bonus. In this example for the DLSE Manual, the total overtime  
20 owed on the bonus for the week is the combination of \$180 plus \$15.92, or \$195.92.  
21

22 15. In contrast, DLSE Manual § 49.2.4.2 sets forth the formula or methodology for  
23 computing overtime on flat sum retention bonuses as follows:  
24  
25

26  
27 <sup>1</sup> The DLSE Manual actually refers to dividing the regular bonus rate by "2.0" which is  
28 mathematically equivalent to multiplying by 0.5.

1 49.2.4.2 If the bonus is a flat sum, such as \$300 for continuing to the end of the  
2 season, or \$5.00 for each day worked, the regular bonus rate is determined by  
3 dividing the bonus by the maximum legal regular hours worked during the period to  
4 which the bonus applies. This is so because the bonus is not designed to be an  
5 incentive for increased production for each hour of work; but, instead is designed to  
6 insure that the employee remain in the employ of the employer. To allow this bonus  
7 to be calculated by dividing by the total (instead of the straight time hours) would  
8 encourage, rather than discourage, the use of overtime. Thus, a premium based on  
9 bonus is required for each overtime hour during the period in order to comply with  
10 public policy.

11  
12 16. Accordingly, because the flat sum retention bonus is not paid for both straight  
13 time as well as overtime hours, DLSE Manual § 49.2.4.2 requires that the amount of the  
14 retention bonus be divided only by the total regular or straight hours worked during the  
15 week to which the bonus is attributable. To do otherwise and divide the retention bonus by  
16 all hours worked (including overtime hours) would, contrary to California's public policy,  
17 encourage overtime by decreasing the regular rate of pay for overtime each additional  
18 overtime hour that the employee was required to work during the week. Hence in the  
19 example given in DLSE Manual § 49.2.4.3, a hypothetical employee earns a flat sum  
20 retention bonus of \$300 attributable to a period of multiple work weeks during which the  
21 employee worked 640 regular or straight hours, 116 overtime hours and 12 double time  
22 hours. The bonus of \$300 is divided by the 640 regular hours (not the total of 768 regular  
23 and overtime hours) to arrive at a regular bonus rate of \$0.469 which is then multiplied by  
24 1.5 or 2.0 for overtime and double time hourly rates of \$0.703 and \$0.938, respectively.  
25  
26 These overtime and double time hourly rates are then multiplied by 116 overtime and 12  
27  
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double time hours, respectively, to come up with the figures of \$81.56 ( $\$0.703 \times 116$ ) and \$11.25 ( $\$0.938 \times 12$ ) for overtime on the bonus, for a total of \$92.81. In this scenario, if the bonus of \$300 were divided by all 768 regular, overtime and double time hours worked during the period when the bonus was earned, it would result in a significantly lower regular bonus rate of \$0.391 ( $\$300 \div 768 = \$0.391$ ). Multiplying this figure of \$0.391 times 0.5 times 116 overtime hours would result in overtime compensation on the bonus for the overtime hours of \$22.68, or \$58.88 less than the \$81.56 that the employee would otherwise be entitled to receive. Likewise, multiplying \$0.391 times 1.0 times 12 double time hours would result in overtime compensation on the bonus for the overtime hours of \$4.69, or \$6.56 less than the \$11.25 that the employee would otherwise be entitled to receive. Stated otherwise, under the scenario where the flat sum retention bonus is divided only by regular or straight hours and multiplied by 1.5, the total overtime due on the bonus would be \$81.56, while under the scenario where the bonus is divided by all hours and multiplied by 0.5, the total overtime due would be only \$27.37 ( $\$22.68 + \$4.69$ ).

17. Thus, under the DLSE Manual §§ 49.2.4 to 49.2.4.3, the production bonus is to be divided by all regular and overtime hours worked in the week to which the bonus is attributable and the resulting product multiplied by 0.5 (or divided by 2.0 with the same result). Meanwhile, the flat sum retention bonus is to be divided only by the regular hours worked in the week to which the bonus is attributable and the resulting product multiplied by 1.5. Under both methodologies, the bonuses are allocated to the overtime worked during all of the work weeks during which the bonus was earned. This allocation of the bonuses to all of the work weeks during which the overtime is earned is consistent with 29 C.F.R. § 778.209 which states:

§ 778.209 Method of inclusion of bonus in regular rate.

1 (a) General rules. Where a bonus payment is considered a part of the regular rate at  
2 which an employee is employed, it must be included in computing his regular hourly  
3 rate of pay and overtime compensation. No difficulty arises in computing overtime  
4 compensation if the bonus covers only one weekly pay period. The amount of the  
5 bonus is merely added to the other earnings of the employee (except statutory  
6 exclusions) and the total divided by total hours worked. Under many bonus plans,  
7 however, calculations of the bonus may necessarily be deferred over a period of time  
8 longer than a workweek. In such a case the employer may disregard the bonus in  
9 computing the regular hourly rate until such time as the amount of the bonus can be  
10 ascertained. Until that is done he may pay compensation for overtime at one and  
11 one-half times the hourly rate paid by the employee, exclusive of the bonus. When  
12 the amount of the bonus can be ascertained, it must be apportioned back over the  
13 workweeks of the period during which it may be said to have been earned. The  
14 employee must then receive an additional amount of compensation for each  
15 workweek that he worked overtime during the period equal to one-half of the hourly  
16 rate of pay allocable to the bonus for that week multiplied by the number of statutory  
17 overtime hours worked during the week.  
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20 (b) Allocation of bonus where bonus earnings cannot be identified with particular  
21 workweeks. If it is impossible to allocate the bonus among the workweeks of the  
22 period in proportion to the amount of the bonus actually earned each week, some  
23 other reasonable and equitable method of allocation must be adopted. For example,  
24 it may be reasonable and equitable to assume that the employee earned an equal  
25 amount of bonus each week of the period to which the bonus relates, and if the facts  
26 support this assumption additional compensation for each overtime week of the  
27  
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1 period may be computed and paid in an amount equal to one-half of the average  
2 hourly increase in pay resulting from [the] bonus allocated to the week, multiplied by  
3 the number of statutory overtime hours worked in that week. Or, if there are facts  
4 which make it inappropriate to assume equal bonus earnings for each workweek, it  
5 may be reasonable and equitable to assume that the employee earned an equal  
6 amount of bonus each hour of the pay period and the resultant hourly increase may  
7 be determined by dividing the total bonus by the number of hours worked by the  
8 employee during the period for which it is paid. The additional compensation due  
9 for the overtime workweeks in the period may then be computed by multiplying the  
10 total number of statutory overtime hours worked in each such workweek during the  
11 period by one-half this hourly increase.  
12

13 18. During the Class period Defendants committed various violations of California's  
14 Labor Code and the applicable Wage Order by miscalculating and under-paying overtime  
15 wages owed Plaintiff and the rest of the Class, including but not limited to:  
16

17 a. Failure to Include Amount of Monthly Productivity Bonuses in the Calculation of  
18 Regular Rate of Pay Used to Compute Overtime Wages: Defendants paid monthly  
19 production bonuses to Plaintiff and other Class members when certain productivity goals  
20 were met. Accordingly, these production bonuses were non-discretionary and part of the  
21 overall compensation paid to employees for their services and should therefore have been  
22 included in the regular rate of pay used by Defendants to compute overtime. However,  
23 Defendants failed to include such production bonuses in the computation of overtime and  
24 therefore under-paid such overtime. Furthermore, under California law, Defendants should  
25 have apportioned and allocated such monthly production bonuses to each work week in the  
26 month during which such bonuses were earned, and each work week's apportioned amount  
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1 should have been used in the calculation of overtime. However, Defendants also failed to  
2 make any such apportionment and allocation, thereby resulting in the further miscalculation  
3 and under-payment of overtime wages owed Plaintiff and the rest of the Class. Attached  
4 hereto as Exhibit A and incorporated herein by reference is a wage statement, with an  
5 "advice date" of 4/1/16, furnished by Defendants to Plaintiff showing the payment of a  
6 monthly bonus of \$107.97. Yet, this wage statement and other wage statements pre-dating  
7 and post-dating it do not show that Defendants apportioned and allocated the amount of the  
8 monthly bonus among the work weeks during which the bonus was earned and do not show  
9 Defendants included the monthly bonus in the calculation of the regular rate of pay used to  
10 compute Plaintiff's overtime wages. This exemplar is but one example of Defendants'  
11 violations, and Plaintiff alleges that Defendants failed to include other monthly bonuses in  
12 the overtime wages paid to Plaintiff and the rest of the Class.  
13

14       b. Failure to Include Amount of Quarterly Productivity Bonuses in the Calculation  
15 of Regular Rate of Pay Used to Compute Overtime Wages: Defendants paid quarterly  
16 production bonuses to Plaintiff and other Class members when certain productivity goals  
17 were met. Accordingly, these production bonuses were non-discretionary and part of the  
18 overall compensation paid to employees for their services and should therefore have been  
19 included in the regular rate of pay used by Defendants to compute overtime. However,  
20 Defendants failed to include such production bonuses in the computation of overtime and  
21 therefore under-paid such overtime. Furthermore, under California law, Defendants should  
22 have apportioned and allocated such quarterly production bonuses to each work week in the  
23 quarter during which such bonuses were earned, and each work week's apportioned amount  
24 should have been used in the calculation of overtime. However, Defendants also failed to  
25 make any such apportionment and allocation, thereby resulting in the further miscalculation  
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1 and under-payment of overtime wages owed Plaintiff and the rest of the Class. Attached  
2 hereto as Exhibit B and incorporated herein by reference is a wage statement, with an  
3 "advice date" of 9/4/15, furnished by Defendants to Plaintiff showing the payment of a  
4 quarterly bonus of \$288.32. Yet, this wage statement and other wage statements pre-dating  
5 and post-dating it do not show that Defendants apportioned and allocated the amount of the  
6 monthly bonus among the work weeks in the quarter during which the bonus was earned and  
7 do not show Defendants included the quarterly bonus in the calculation of the regular rate of  
8 pay used to compute Plaintiff's overtime wages. This exemplar is but one example of  
9 Defendants' violations, and Plaintiff alleges that Defendants failed to include other quarterly  
10 bonuses in the overtime wages paid to Plaintiff and the rest of the Class.  
11

12 c. Failure to Include Amount of Merchandise Received in the Calculation of Regular  
13 Rate of Pay Used to Compute Overtime Wages: Plaintiff and other Class members received  
14 merchandise from Defendants which Defendants reported as earnings on its wage statements  
15 furnished to Plaintiff and the rest of the Class. These earnings in the form of merchandise  
16 constituted part of the overall compensation paid to employees for their services and should  
17 therefore have been included in the regular rate of pay used by Defendants to compute  
18 overtime. However, Defendants failed to include such merchandise earnings in the  
19 computation of overtime and therefore under-paid such overtime. Attached hereto as  
20 Exhibit C and incorporated herein by reference is a wage statement, with an "advice date" of  
21 9/2/16, furnished by Defendants to Plaintiff showing the payment of earnings in the form of  
22 "merchandise rcvd" in the amount of \$13.34. Yet, this wage statement and other wage  
23 statements pre-dating and post-dating it do not show that Defendants included the  
24 merchandise earnings in the calculation of the regular rate of pay used to compute Plaintiff's  
25 overtime wages. This exemplar is but one example of Defendants' violations, and Plaintiff  
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1 alleges that Defendants failed to include other merchandise earnings in the overtime wages  
2 paid to Plaintiff and the rest of the Class.

3 d. Failure to Include Amount of Other Compensation in the Calculation of Regular  
4 Rate of Pay Used to Compute Overtime Wages: During a portion of the Class period,  
5 Plaintiff and other Class members received "points" from Defendants which Defendants  
6 reported as earnings on its wage statements furnished to Plaintiff and the rest of the Class.  
7 These earnings in the form of "points" constituted part of the overall compensation paid to  
8 employees for their services and should therefore have been included in the regular rate of  
9 pay used by Defendants to compute overtime. Although Defendants apparently attempted to  
10 include such "points" in the computation of overtime, Plaintiff is informed and believes that  
11 Defendants failed to apportion and allocate such "points" to the work weeks when the  
12 "points" were earned, resulting in a miscalculation and under-payment of overtime wages.  
13 Attached hereto as Exhibit D and incorporated herein by reference is a wage statement, with  
14 an "advice date" of 7/10/15, furnished by Defendants to Plaintiff showing the payment of  
15 earnings in the form of "points rcvd gu" in the amount of \$25.07. Yet, this wage statement  
16 and other wage statements pre-dating and post-dating it do not show that Defendants  
17 apportioned and allocated the "points" to the work weeks when earned when calculating the  
18 overtime wages on such "points." Moreover, Defendants violated Labor Code Section  
19 266(a)(9) by failing to show in the wage statements the overtime rate of pay based on such  
20 "points." This exemplar is but one example of Defendants' violations, and Plaintiff alleges  
21 that Defendants failed to make the legally-required calculations in computing the overtime  
22 wages owed to Plaintiff and the rest of the Class based on such "points."  
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26 e. Failure to Furnish Accurate and Complete Wages Statements: Defendants failed  
27 to provide accurate wage statements to Plaintiff and the rest of the Class as a consequence,  
28

1 among other things, of the above-mentioned failures by Defendants to pay for the legally-  
2 required overtime wages owed to Plaintiff and the rest of the Class. Furthermore,  
3 Defendants failed to provide wage statements to Plaintiff and the rest of the Class that  
4 contained all of the items of information required by Labor Code Section 226(a)(1)-(9) and  
5 necessary to make the wage statements complete and accurate. Defendants also failed to  
6 pay any statutory penalties to Plaintiff and the rest of the Class pursuant to Labor Code  
7 Section 226(e) based on Defendants' knowing and intentional failure to comply with Labor  
8 Code Section 226(a), resulting in injury to employees.

9  
10 f. Failure to Pay on a Timely Basis All Final Wages Due Terminated or Resigned  
11 Employees: Defendants failed to pay all wages due Plaintiff and other former employees in  
12 the Class on a timely basis immediately upon the employee being discharged or within  
13 seventy-two (72) hours of the member quitting. Specifically and without limitation, during  
14 the Class period Defendants failed to pay all wages due Plaintiff and the rest of the Class as  
15 a consequence, among other things, of the above-mentioned failure to pay the legally-  
16 required overtime wages. Consequently, overtime wages remained unpaid at the time  
17 employees were discharged or quit. Furthermore, those wages which Defendants paid  
18 Plaintiff and other former employees at the time of discharge or quitting were paid late and  
19 not within the statutory time frames specified by Labor Code Sections 201 to 202. In  
20 addition, Defendants failed to pay the one hour of additional wages required by Labor Code  
21 Section 203 on account of Defendants' willful failure to pay final wages on a timely basis.  
22 For example and without limitation, when Plaintiff resigned from her employment with  
23 Defendants in September 2016, she gave more than seventy-two (72) hours' notice of her  
24 intention to resign but did not receive her final wages on a timely basis. Instead, Plaintiff  
25 received a direct deposit into her bank account of her final wages on a regular pay day.  
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Attached hereto as Exhibit E and incorporated herein by reference is a copy of Plaintiff's wage statement, with a "pay date" of 10/14/15, showing that Plaintiff was not paid her final, accrued and un-used vacation wages until October 14, 2015, nearly one month after Plaintiff's resignation. Likewise, attached hereto as Exhibit F and incorporated herein by reference is a copy of Plaintiff's wage statement, with a "pay date" of 9/27/16, showing that Defendant paid Plaintiff's final regular and overtime wages more than seventy-two (72) hours after her notice of resignation. Defendants failed to pay any statutory penalties or wage premiums to Plaintiff, pursuant to Labor Code Section 203, for the late payment of such final wages. These exemplars are but one example of Defendants' violations, and Plaintiff alleges that Defendants failed to pay final wages, including accrued and vested vacation wages, to the rest of the Class on a timely basis.

**FIRST CAUSE OF ACTION**

**FOR VIOLATION OF LABOR CODE SECTIONS 204 AND 218**

(Against all Defendants)

19. Plaintiff re-alleges and incorporates herein by this reference each of the allegations set forth in Paragraphs 1-18 inclusive.

20. During the Class period, Labor Code Section 204 applied to Defendants' employment of Plaintiff and the rest of the Class. At all times relevant hereto, Labor Code Section 204 provided that all wages earned by any employee, such as a member of the Class, in any employment between the 1st and 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and 26th day of the month during which the work was performed. Furthermore, at all times relevant hereto, Labor Code Section 204 provided that all wages earned by any employee, such as a member of the Class, in any employment between the 16th and last day,



1 inclusive, of any calendar month, other than those wages due upon termination of an  
2 employee, are due and payable between the 1st and 10th day of the following month.

3 21. During the Class period, Defendants failed to pay Plaintiff and the rest of the  
4 Class the legally-required overtime wages for all overtime hours worked. For example, and  
5 without limitation, Plaintiff is informed and believes and, based thereon, alleges that  
6 Defendants failed to compute, in accordance with California law, the overtime wages due  
7 Plaintiff and the rest of the Class based on all the compensation and remuneration received  
8 from Defendants. As a consequence, Defendants miscalculated and underpaid the overtime  
9 wages of Plaintiff and the rest of the Class.  
10

11 22. In summary, during the Class period, Defendants failed to pay Plaintiff and the  
12 rest of the Class for overtime wages earned and therefore violated Labor Code Section 204.  
13 Accordingly, Plaintiff and the rest of the Class are entitled to recover all damages, penalties  
14 and other remedies available for violation of Labor Code Section 204. Specifically, Labor  
15 Code Section 218 authorizes a private right of action for violations of Labor Code Section  
16 204. Pursuant to Labor Code Section 218, Plaintiff seeks to recover such relief for violation  
17 of Section 204 on behalf of herself and the rest of the Class.  
18

19 **SECOND CAUSE OF ACTION**

20 **FOR VIOLATION OF LABOR CODE SECTIONS 510 AND THE**

21 **APPLICABLE IWC ORDER**

22 **(Against all Defendants)**

23 23. Plaintiff re-alleges and incorporates herein by this reference each of the  
24 allegations set forth in Paragraphs 1-22 inclusive.  
25

26 24. During the Class period, Labor Code Section 510 applied to Defendants'  
27 employment of Plaintiff and the rest of the Class. At all times relevant hereto, Labor Code  
28

1 Section 510 and the applicable IWC order provided that it was unlawful to employ persons  
2 such as members of the Class without compensating them at a rate of pay either one and  
3 one-half (1½) or two (2) times that person's regular rate of pay, depending on the number of  
4 hours worked by the person on a daily or weekly basis. Specifically, the applicable IWC  
5 order provided that Defendants were required to pay Plaintiff and the rest of the Class at the  
6 rate of one and one-half (1½) times the Class member's regular rate of pay if the Class  
7 member worked more than eight (8) hours in a day or more than forty (40) hours in a work  
8 week. Furthermore, Defendants were required to pay Plaintiff and the rest of the Class at  
9 the rate of two (2) times the Class member's regular rate of pay if the Class member worked  
10 more than twelve (12) hours a day.  
11

12 25. Plaintiff is informed and believes and, based thereon, alleges that, during the  
13 Class period, Defendants failed to pay Plaintiff and the rest of the Class all of the overtime  
14 wages that they were due and therefore violated Labor Code Section 510 and the applicable  
15 Wage order. Specifically, and without limitation, Defendants failed to include non-  
16 discretionary bonuses, the value of merchandise and/or other forms of compensation in the  
17 calculation of the regular rate of pay for overtime purposes or used the wrong formula to  
18 calculate such overtime wages. As a consequence, Defendants underpaid the overtime  
19 wages due Plaintiff and the rest of the Class. Accordingly, Plaintiff and the rest of the Class  
20 are entitled to recover from Defendants all damages, penalties and other remedies available  
21 for violations of Labor Code Section 510.  
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**THIRD CAUSE OF ACTION**

**FOR VIOLATION OF LABOR CODE SECTION 226(a)**

**(Against all Defendants)**

26. Plaintiff re-alleges and incorporates herein by this reference each of the allegations set forth in Paragraphs 1- 25 inclusive.

27. During the Class period, Labor Code Section 226(a) applied to Defendants' employment of Plaintiff and the rest of the Class. At all times relevant hereto, Labor Code Section 226(a) required that employers such as Defendants furnish to their employees, semi-monthly or at the time of each payment of wages, an accurate itemized statement in writing showing such matters as the gross wages earned, the total hours worked, the net wages earned and all applicable hourly rates, including overtime rates and the corresponding number of hours worked at overtime rates, during the pay period.

28. Plaintiff is informed and believes and, based thereon, alleges that during the Class period Defendants knowingly and intentionally failed to provide such accurate itemized wage statements to Plaintiff and the rest of the Class members, in that such statements failed to show accurately and completely the gross and net wages earned, all applicable overtime rates of pay and the corresponding number of hours worked at such overtime rates, and therefore Defendants violated Labor Code Section 226(a). Furthermore, Defendants failed to provide wage statements to Plaintiff and the rest of the Class that contained all of the items of information required by Labor Code Section 226(a)(1)-(9) and necessary to make the wage statements complete and accurate. Plaintiff and the rest of the Class members suffered injury as a result of this failure to comply with Labor Code Section 226(a).

29. For example and without limitation, the wage statements furnished to Plaintiff and the other Class members were inaccurate for the reason that Defendants did not calculate the overtime wages due Plaintiff and the rest of the Class in accordance with California law and in fact underpaid such overtime wages. The miscalculation and underpayment of such overtime wages resulted in the wage statement provided to Plaintiff and the other Class members each pay period being inaccurate. In addition, contrary to Labor Code Section 226(a)(9), the wage statements furnished by Defendants sometimes did not show the overtime rate of pay and corresponding number of hours worked at such overtime rate of pay.

30. Accordingly, pursuant to Labor Code Section 226(e), Plaintiff and each member of the Class are entitled to recover from Defendants fifty dollars (\$50) for the initial violation of Labor Code Section 226(a) and one hundred dollars (\$100) for each subsequent violation, up to a maximum of \$4,000 per member.

**FOURTH CAUSE OF ACTION**

**FOR VIOLATION OF LABOR CODE SECTIONS 201-203**

**(Against all Defendants)**

31. Plaintiff re-alleges and incorporates herein by this reference each of the allegations set forth in Paragraphs 1-30 inclusive.

32. During the Class period, Labor Code Sections 201 and 202 applied to Defendants' employment of Plaintiff and the rest of the Class. At all times relevant hereto, Labor Code Section 201 provided that, if an employer such as Defendants discharged an employee such as a member of the Class, the wages earned and unpaid at the time of discharge were due and payable immediately. Furthermore, Labor Code Sections 202 provided that, if an employee such as a member of the Class voluntarily left his or her

1 employment, the wages earned and unpaid must be paid by the employer within seventy-two  
2 (72) hours thereafter, unless the employee has given seventy-two (72) hours previous notice  
3 of his or her intention to leave, in which case the employee is entitled to receive his or her  
4 wages immediately at the time of quitting.

5 33. Plaintiff is informed and believes and, based thereon, alleges that, during the  
6 Class period, Defendants willfully failed to pay former employees in the Class their earned  
7 and unpaid wages, either at the time of their discharge or within seventy-two (72) hours of  
8 their quitting. Furthermore, Plaintiff voluntarily resigned in September 2016, but  
9 Defendants failed to pay her, on a timely basis, all of the overtime and other wages due her,  
10 including accrued and vested vacation wages. Defendants therefore violated Labor Code  
11 Section 201 and 202.

12 34. As alleged above, Defendants miscalculated and underpaid the actual amount of  
13 overtime wages due Plaintiff and the rest of the Class. These unpaid amounts were still  
14 owing to former employees in the Class when they ended their employment with  
15 Defendants. Those wages which Defendants in fact paid Plaintiff and other former  
16 employees in the Class at the time of termination or quitting were paid late and not within  
17 the time frames specified by Labor Code Sections 201 to 202. Consequently, Defendants  
18 willfully failed to timely pay all wages due former employees in the Class at the time that  
19 their employment ended and committed both "direct" and "derivative" violations of the  
20 statutes.  
21

22 35. During the Class period, Labor Code Section 203 provided that, if employers  
23 such as Defendants willfully fail to pay any wages of an employee who is discharged or who  
24 quits, the wages of the employee shall continue as a penalty from the due date thereof at the  
25 same rate until paid or until an action therefor is commenced, but the wages shall not  
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1 continue for more than thirty (30) days. Accordingly, Class members who were discharged  
2 or who quit during the Class period are entitled to receive their wages for each day they  
3 were not paid, at their regular rate of pay, up to a maximum of thirty (30) days.

4 **FIFTH CAUSE OF ACTION**

5 **FOR VIOLATION OF BUSINESS AND PROFESSIONS CODE**

6 **SECTIONS 17200 *ET SEQ.***

7 (Against all Defendants)

8  
9 36. Plaintiff re-alleges and incorporates herein by this reference each of the  
10 allegations in Paragraphs 1-35 inclusive.

11 37. During the Class period, Defendants' practices, as alleged above, have been and  
12 continue to be unfair, fraudulent and illegal, and harmful to Plaintiff, the rest of the Class  
13 members and the general public. Defendants' above-alleged practices constitute violations  
14 of Business and Professions Code Sections 17200 *et seq.* Specifically, a practice that  
15 violates any state law or regulation may constitute the basis of an unlawful business practice  
16 prohibited by Business and Professions Code Sections 17200 *et seq.*

17  
18 38. Among other things, the following practices of Defendants, as alleged above,  
19 constitute unfair business practices:

20 a. Defendants' failure to pay overtime wages for overtime hours worked, as required  
21 by Labor Code Section 204;

22 b. Defendants' failure to pay overtime wages for overtime hours worked, as required  
23 by Labor Code Seciton 510;

24 c. Defendants' knowing and intentional failure to provide accurate and complete  
25 wage statements, as required by Labor Code Section 226(a); and  
26



1 d. Defendants' willful failure to pay unpaid wages to former employees in the Class  
2 immediately upon discharge or within seventy-two (72) hours of the Class member quitting.

3 39. Accordingly, pursuant to Business and Professions Code Section 17200 *et seq.*,  
4 Plaintiff and the rest of the Class are entitled to restitution of wages and other property held  
5 by Defendants and/or equitable relief requiring Defendants to pay all wages and other sums  
6 due the Class during the Class period.

7 40. Plaintiff meets the standing requirements for seeking relief pursuant to Business  
8 and Professions Code Section 17203, in that they have suffered injury in fact and have lost  
9 money as a result of Defendants' policies, practices and procedures, as more fully set forth  
10 elsewhere in this pleading.  
11

12 **PRAYER**

13 WHEREFORE, Plaintiff prays for judgment on behalf of herself, the rest of the Class  
14 and other aggrieved employees, as follows:

15 **ON THE FIRST CAUSE OF ACTION**

16 1. For compensatory damages for unpaid overtime wages earned during each pay  
17 period in accordance with Labor Code Section 204;  
18

19 2. For prejudgment interest; and

20 3. For reasonable attorney's fees and costs.

21 **ON THE SECOND CAUSE OF ACTION**

22 1. For compensatory damages for unpaid overtime wages;

23 2. For prejudgment interest; and

24 3. For reasonable attorney's fees and costs.  
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**ON THE THIRD CAUSE OF ACTION**

1. For penalties under Labor Code 226(e) for the failure to provide accurate and complete wage statements in accordance with Labor Code §226(a);
2. For an order pursuant to Labor Code Section 226(g) requiring Defendants to comply with Labor Code §226(a) with respect to Plaintiff and all other currently employed Class members; and
3. For reasonable attorney's fees and costs.

**ON THE FOURTH CAUSE OF ACTION**

1. For the wages of each Class member at their regular daily rate up to a maximum of thirty (30) days;
2. For prejudgment interest; and
3. For reasonable attorney's fees and costs.

**ON THE FIFTH CAUSE OF ACTION**

1. For restitution of all unpaid wages, overtime and other monies withheld from Plaintiff and the rest of the Class together with the disgorgement of profits received as a result of Defendants' unfair, unlawful or fraudulent business practices; and
2. For reasonable attorney's fees and costs.

**ON ALL CAUSES OF ACTION**

1. For certification of the action as a class action;
2. For attorney's fees and costs pursuant to Civil Procedure Section 1021.5, the Labor Code, the "common fund" theory, the "substantial benefit" theory and/or any other applicable theory or doctrine;
3. For prejudgment interest; and
4. For such further relief as the Court may deem appropriate.

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Dated: January 9, 2017

LAW OFFICES OF GREGG A. FARLEY

By: 

Gregg A. Farley

Attorneys for Plaintiff Mari S. Bautista,  
appearing on behalf of herself and all others  
similarly situated

**DEMAND FOR JURY TRIAL**

Plaintiff demands a trial by jury for herself and the rest of the Class on all claims so triable.

Dated: January 9, 2017

LAW OFFICES OF GREGG A. FARLEY

By: 

Gregg A. Farley

Attorneys for Plaintiff Mari S. Bautista,  
appearing on behalf of himself and all others  
similarly situated

# EXHIBIT A

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## Earnings Statement

Page 001 of 001  
 Period Beg/End: 03/13/2016 - 03/26/2016  
 Advice Date: 04/01/2016  
 Advice Number: 2610874415  
 Batch Number: 160330DSU124

Mari S Bautista  
 12850 Cimarron Way  
 Victorville, CA 92392

Marital Status: Single  
 Exemptions/Allowances:  
 Federal: 03 \$0.00  
 CA: 04 \$0.00

| Earnings                    | Rate   | Hours This Period | Year-to-Date   |
|-----------------------------|--------|-------------------|----------------|
| Doubletime                  | 0.00   | 38.34             |                |
| Holiday                     | 0.00   | 208.00            |                |
| Vacation                    | 0.00   | 214.24            |                |
| Time Entry Wages            | 13.19  | 61.79             | 827.38         |
| Overtime                    | 20.09  | 1.17              | 23.50          |
| CA Meal Break               | 0.00   | 39.00             |                |
| Monthly Bonus               | 107.97 | 255.10            |                |
| Meal Break OT               | 0.00   | 2.19              |                |
| Merchandise Rcvd            | 0.00   | 3.07              |                |
| <b>Gross Pay</b>            |        |                   | <b>1105.07</b> |
| <b>Tax Deductions</b>       |        |                   |                |
| Federal Tax                 | 48.46  | 155.49            |                |
| CA Disability               | 7.89   | 59.49             |                |
| Social Security             | 54.34  | 412.25            |                |
| Medicare                    | 12.70  | 96.41             |                |
| CA State Tax                | 7.13   | 70.04             |                |
| <b>Total Tax Deductions</b> |        |                   | <b>129.08</b>  |
| <b>Net Pay</b>              |        |                   | <b>975.99</b>  |

### Additional Deductions

|                                    |              |               |
|------------------------------------|--------------|---------------|
| *Dental                            | 9.02         | 63.14         |
| *Vision                            | 3.97         | 37.79         |
| *Medical                           | 69.36        | 485.66        |
| <b>Retirement Deductions</b>       | <b>12.97</b> | <b>576.50</b> |
| <b>Health Insurance Deductions</b> | <b>82.37</b> | <b>576.50</b> |
| * - Indicates Pre-Tax Deduction    |              |               |

### Other Benefits and Information

Vacation Balance 4.64

### Message

Merch Rcvd can be GeekSquad purchases, rcv merchandise, tickets or awards. Search Pay Go to MYHR (hr.bestbuy.com) for details

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Best Buy Stores, L.P.  
 7501 Penn Avenue South  
 Richfield MN 55423

Advice Number: 2610874415  
 Advice Date: 04/01/2016

Deposited to the account of  
 Mari S Bautista

Account Number XXXXXXXX0779  
 Transit ABA 124071889  
 Amount \$745.96

THIS IS NOT A CHECK

## EXHIBIT B

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Best Buy Stores, L.P.  
7601 Penn Avenue South  
Richfield MN 55423

Best Buy Stores, L.P.  
7601 Penn Avenue South  
Richfield MN 55423

Marital Status: Exempt  
Exemptions/Allowances:  
Federal: 00 \$0.00  
CA: 00 \$0.00

## Earnings Statement

Page 001 of 001  
Period Beg/End: 08/16/2015 - 08/29/2015  
Advice Date: 09/04/2015  
Advice Number: 2449929364  
Batch Number: 150901DSU060

Mari S Baurista  
6811 Tolar Ave  
Bell Gardens, CA 90201

| Earnings            | Rate  | Hours This Period | Year-to-Date |
|---------------------|-------|-------------------|--------------|
| Absence             |       | 0.00              | 104.00       |
| Holiday             |       | 0.00              | 208.00       |
| PTO                 |       | 0.00              | 52.00        |
| Previous Period Hrs |       | 0.00              | 46.92        |
| Time Entry Wages    | 13.00 | 77.25             | 1004.25      |
| Overtime            | 19.50 | 1.78              | 34.71        |
| CA Meal Break       | 13.00 | 1.00              | 13.00        |
| Monthly Bonus       |       |                   | 171.04       |
| Quarterly Bonus     |       |                   | 288.12       |
| Meal Break OT       |       | 0.55              | 5.77         |
| Points Rcvd GU      |       | 0.00              | 78.49        |
| Points Rcvd OT      |       | 0.00              | 0.80         |
| Merchandise Rcvd    |       | 0.00              | 27.89        |

| Tax Deductions  |       |        |
|-----------------|-------|--------|
| Federal Tax     | 0.00  | 396.86 |
| CA Disability   | 13.50 | 113.83 |
| Social Security | 93.79 | 797.86 |
| Medicare        | 21.94 | 186.60 |
| CA State Tax    | 50.93 | 262.00 |

### Additional Deductions

|                   |      |       |
|-------------------|------|-------|
| Points Rcvd GU NA | 0.00 | 48.00 |
|-------------------|------|-------|

### Other Benefits and Information

|                  |       |
|------------------|-------|
| Absence Balance  | 40.00 |
| Vacation Balance | 37.54 |

### Message

Merch Rcvd can be GeekSquad purchases, rcv merchandise, tickets or awards. Search Pay Earning and Deduction on MYHR for details.

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Best Buy Stores, L.P.  
7601 Penn Avenue South  
Richfield MN 55423

Advice Number: 2449929364  
Advice Date: 09/04/2015

Deposited to the account of

Mari S Baurista

Account Number XXXXX9769  
Transit ABA 322271627  
Amount \$1332.91

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EMPLOYEE ID: 000000-180000  
 PDSU: 00118865  
 Loc: 000137  
 Emp Mbr: 1180865  
 Best Buy Stores, L.P.  
 612-291-1000  
 7601 Penn Avenue South  
 Richfield MN 55423

## Earnings Statement

Page 001 of 001  
 Period Beg/End: 08/14/2016 - 08/27/2016  
 Pay Date: 09/02/2016  
 Advice Number: 2713251272  
 Batch Number: 160830DSU110

Marital Status: Exempt  
 Exemptions/Allowances:  
 Federal: 00 50.00  
 CA: 03 50.00

Mari S Bautista  
 845 E 78th St  
 Los Angeles, CA 90001

| Earnings                    | Rate  | Hours This Period | Year-to-Date   |
|-----------------------------|-------|-------------------|----------------|
| Absence                     |       | 0.00              | 508.82         |
| Bereavement                 |       | 0.00              | 107.12         |
| Doubletime                  |       | 0.00              | 38.80          |
| Holiday                     |       | 0.00              | 422.24         |
| Previous Period Hrs         |       | 0.00              | 101.50         |
| Vacation                    |       | 0.00              | 533.19         |
| Time Entry Wages            | 13.39 | 57.02             | 902.76         |
| Overtime                    | 20.09 | 0.55              | 11.09          |
| CA Meal Break               |       | 0.00              | 119.34         |
| Monthly Bonus               |       | 156.34            | 828.76         |
| Meal Break OT               |       | 0.00              | 12.87          |
| Merchandise Rcvd            |       | 13.34             | 15.41          |
| <b>Gross Pay</b>            |       |                   | <b>1683.51</b> |
| <b>Tax Deductions</b>       |       |                   |                |
| Federal Tax                 | 0.00  |                   | 275.18         |
| CA Disability               | 9.01  |                   | 164.99         |
| Social Security             | 62.08 |                   | 1143.71        |
| Medicare                    | 14.52 |                   | 267.48         |
| CA State Tax                | 10.32 |                   | 124.98         |
| <b>Total Tax Deductions</b> |       |                   | <b>1576.34</b> |
| <b>Net Pay</b>              |       |                   | <b>1107.17</b> |

### Additional Deductions

|                                    |       |                |
|------------------------------------|-------|----------------|
| *Dental                            | 9.02  | 162.36         |
| *Vision                            | 3.97  | 71.46          |
| *Medical                           | 69.38 | 1248.84        |
| <b>Total Additional Deductions</b> |       | <b>1482.66</b> |

**Net Pay After Tax Deductions** 1107.17  
**Net Pay After All Deductions** 1107.17

\*\*\* Indicates Pre-Tax Deduction

### Other Information

|                     | Hours | Dollars |
|---------------------|-------|---------|
| Absence Hrs Balance | 10.00 |         |
| Vac Hrs Balance     | 17.20 |         |

### Message

March Rcvd can be GeekSquad purchases, rcv merchandise, tickets or awards. Search Pay Go to MYHR (hr.bestbuy.com) for details

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Best Buy Stores, L.P.  
 612-291-1000  
 7601 Penn Avenue South  
 Richfield MN 55423

Advice Number: 2713251272  
 Pay Date: 09/02/2016

Deposited to the account of Mari S Bautista Account Number XXXXXXXX0779 Transit ABA Amount \$891.87

**THIS IS NOT A CHECK**

# EXHIBIT D

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Best Buy Stores, L.P.  
7601 Penn Avenue South  
Richfield MN 55423

Marital Status: Single  
Exemptions/Allowances:  
Federal: 03 \$0.00  
CA: 00 \$0.00

## Earnings Statement

Page 001 of 001  
Period Beg/End: 06/21/2015 - 07/04/2015  
Advice Date: 07/10/2015  
Advice Number: 2413388374  
Batch Number: 150707DSU070

Mari S Bautista  
6811 Toler Ave  
Bell Gardens, CA 90201

| Earnings            | Rate  | Hours This Period | Year-to-Date   |
|---------------------|-------|-------------------|----------------|
| Holiday             | 13.00 | 8.00              | 104.00         |
| Previous Period Hrs |       |                   | 0.00           |
| Time Entry Wages    | 13.00 | 78.63             | 1022.19        |
| Overtime            | 19.51 | 1.04              | 20.29          |
| CA Meal Break       | 13.00 | 3.00              | 39.00          |
| Monthly Bonus       |       |                   | 0.00           |
| Meal Break OT       |       |                   | 0.71           |
| Points Rcvd GU      |       |                   | 25.07          |
| Points Rcvd OT      |       |                   | 0.64           |
| Merchandise Rcvd    |       |                   | 6.94           |
| <b>Gross Pay</b>    |       |                   | <b>1207.94</b> |

| Tax Deductions              |               |                |
|-----------------------------|---------------|----------------|
| Federal Tax                 | 85.11         | 388.28         |
| CA Disability               | 10.62         | 71.71          |
| Social Security             | 75.57         | 502.05         |
| Medicare                    | 17.67         | 117.41         |
| CA State Tax                | 26.88         | 143.73         |
| <b>Total Tax Deductions</b> | <b>215.85</b> | <b>1223.18</b> |

|                |               |                |
|----------------|---------------|----------------|
| <b>Net Pay</b> | <b>992.09</b> | <b>1084.76</b> |
|----------------|---------------|----------------|

### Additional Deductions

|                                    |              |              |
|------------------------------------|--------------|--------------|
| Points Rcvd GU NA                  | 15.00        | 45.00        |
| <b>Total Additional Deductions</b> | <b>15.00</b> | <b>45.00</b> |

### Other Benefits and Information

|                 |       |
|-----------------|-------|
| Absence Balance | 48.00 |
| PTO             | 40.00 |

### Message

Action Required: Fill out a new W-4 in myAline. See W-4 Setup and Changes in MYHR for more details.

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Best Buy Stores, L.P.  
7601 Penn Avenue South  
Richfield MN 55423

Advice Number: 2413388374  
Advice Date: 07/10/2015

Deposited to the account of  
Mari S Bautista

Account Number: XXXXXX6218  
Transit ABA: 122235821  
Amount: \$981.05

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# EXHIBIT E

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# Earnings Statement

Page 001 of 001  
 Period Beg/End: 09/25/2016 - 10/08/2016  
 Pay Date: 10/14/2016  
 Advice Number: 2738187070  
 Batch Number: 161011DSU053

Mari S Bautista  
 845 E 78th St  
 Los Angeles, CA 90001



Best Buy Stores, L.P.  
 612-291-1000  
 7601 Penn Avenue South  
 Richfield MN 55423

Marital Status: Exempt  
 Exemptions/Allowances:  
 Federal: 00 50.00  
 CA: 03 50.00

| Earnings            | Rate  | Hours This Period | Year-to-Date |
|---------------------|-------|-------------------|--------------|
| Absence             |       | 0.00              | 615.94       |
| Seravement          |       | 0.00              | 107.12       |
| Doubistime          |       | 0.00              | 135.21       |
| Holiday             |       | 0.00              | 529.36       |
| Previous Period Hrs |       | 0.00              | 101.50       |
| Vacation            |       | 0.00              | 837.82       |
| Time Entry Wages    |       | 0.00              | 17073.63     |
| Vacation            | 13.39 | 1.85              | 24.78        |
| Overtime            |       | 0.00              | 1488.20      |
| CA Meal Break       |       | 0.00              | 146.12       |
| Monthly Bonus       |       | 0.00              | 1005.53      |
| Meal Break OT       |       | 0.00              | 22.29        |
| Merchandise Rcvd    |       | 0.00              | 16.41        |

| Tax Deductions  |      |         |
|-----------------|------|---------|
| Federal Tax     | 0.00 | 275.18  |
| CA Disability   | 0.22 | 182.79  |
| Social Security | 1.53 | 1268.30 |
| Medicare        | 0.36 | 296.62  |
| CA State Tax    | 0.00 | 129.17  |

## Additional Deductions

|          |      |         |
|----------|------|---------|
| *Dental  | 0.00 | 180.40  |
| *Vision  | 0.00 | 79.40   |
| *Medical | 0.00 | 1387.60 |

\*\*\* - Indicates Pre-Tax Deduction

## Other Information

| Hours               | Dollars |
|---------------------|---------|
| Absence Hrs Balance | 2.00    |

## Message

March Rcvd can be GeekSquad purchases, rcv merchandise, tickets or awards. Search pay Go to NYHR (hr.bestbuy.com) for details

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Best Buy Stores, L.P.  
 612-291-1000  
 7601 Penn Avenue South  
 Richfield MN 55423

Advice Number: 2738187070  
 Pay Date: 10/14/2016

Deposited to the account of  
 Mari S Bautista

Account Number XXXXXXXX0779  
 Transit ABA 124071889  
 Amount \$22.67

THIS IS NOT A CHECK



# EXHIBIT F

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Doc Id: 1100862

**Best Buy Stores, L.P.**  
612-291-1000  
7601 Penn Avenue South  
Richfield MN 55123

Marital Status: ☒ Married

**Exemptions/Allowances:**

Federal: 00 \$0.00

|     |    |        |
|-----|----|--------|
| CA: | 03 | \$0.00 |
|-----|----|--------|

## Page 001 of 001

Period Beg/End:

09/11/2016 - 09/24/2016

**Pay Date:**

09/27/2016

**Advice Number:**

2728872711

**Batch Number:**

160927DSU010

Mari S Baulista  
 845 E 78th St  
 Los Angeles, CA 90001

### Additional Deductions

|          |       |         |
|----------|-------|---------|
| *Dental  | 9.02  | 180.40  |
| *Vision  | 3.97  | 79.40   |
| *Medical | 69.38 | 1387.60 |

|                      |       |         |
|----------------------|-------|---------|
| Total Deductions     | 22.30 | 1387.60 |
| Total Pre Tax Income | 22.32 | 2647.40 |
| Total Pre Tax Income | 22.32 | 2647.40 |

### Other Information

|                     |       |         |
|---------------------|-------|---------|
|                     | Hours | Dollars |
| Absence Hrs Balance | 7.00  | .       |

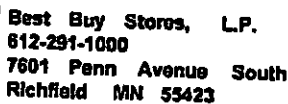
## Tax Deductions.

|                 |       |         |
|-----------------|-------|---------|
| Federal Tax     | 0.00  | 278.18  |
| CA Disability   | 7.94  | 102.57  |
| Social Security | 55.12 | 1266.77 |
| Medicare        | 13.98 | 296.26  |
| CA State Tax    | 11.67 | 139.17  |

### Message

March Rcvd can be GeekSquad purchases, rcv  
merchandise, tickets or awards. Search Pay  
Go to MYMR (hr.bestbuy.com) for details

2023-2024 Academic Year

**Advice Number:**

**2728872711**

**Payable Date:**

**09/27/2016**

**Deposited to the account of**

**Marl S Bautista**

**Account Number**

check1 XXXXXXXX0779

Transit ABA

124071009

Amount

**\$827.32**

THIS IS NOT A CHECK

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES  
NOTICE OF CASE ASSIGNMENT - CLASS ACTION CASES**

**BC 645025**

Case Number \_\_\_\_\_

**THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT**

Your case is assigned for all purposes to the judicial officer indicated below (Local Rule 3.3 (c)).

| ASSIGNED JUDGE                | DEPT. | ROOM |
|-------------------------------|-------|------|
| Judge Elihu M. Berle          | 323   | 1707 |
| Judge William F. Highberger   | 322   | 1702 |
| Judge John Shepard Wiley, Jr. | 311   | 1408 |
| Judge Kenneth Freeman         | 310   | 1412 |
| Judge Ann Jones               | 308   | 1415 |
| Judge Maren E. Nelson         | 307   | 1402 |
| OTHER                         |       |      |

**Instructions for handling Class Action Civil Cases**

The following critical provisions of the Chapter Three Rules, as applicable in the Central District, are summarized for your assistance.

**APPLICATION**

The Chapter Three Rules were effective January 1, 1994. They apply to all general civil cases.

**PRIORITY OVER OTHER RULES**

The Chapter Three Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

**CHALLENGE TO ASSIGNED JUDGE**

A challenge under Code of Civil Procedure section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

**TIME STANDARDS**

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

**COMPLAINTS:** All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days of filing.

**CROSS-COMPLAINTS:** Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

A Status Conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

**FINAL STATUS CONFERENCE**

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury instructions and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

**SANCTIONS**

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party or if appropriate on counsel for the party.

This is not a complete delineation of the Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is absolutely imperative.

Given to the Plaintiff/Cross Complainant/Attorney of Record on \_\_\_\_\_ SHERRI R. CARTER, Executive Officer/Clerk

BY: \_\_\_\_\_, Deputy Clerk

## VOLUNTARY EFFICIENT LITIGATION STIPULATIONS



Superior Court of California  
County of Los Angeles



Los Angeles County  
Bar Association  
Litigation Section

Los Angeles County  
Bar Association Labor and  
Employment Law Section



Consumer Attorneys  
Association of Los Angeles



Southern California  
Defense Counsel



Association of  
Business Trial Lawyers



California Employment  
Lawyers Association

The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

*The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.*

◆ Los Angeles County Bar Association Litigation Section ◆

◆ Los Angeles County Bar Association  
Labor and Employment Law Section ◆

◆ Consumer Attorneys Association of Los Angeles ◆

◆ Southern California Defense Counsel ◆

◆ Association of Business Trial Lawyers ◆

◆ California Employment Lawyers Association ◆

|  |  |                     |                                 |
|--|--|---------------------|---------------------------------|
| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:              |  | STATE BAR NUMBER    | Reserved for Clerk's File Stamp |
| TELEPHONE NO.:<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name): |  | FAX NO. (Optional): |                                 |
| <b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>           |  |                     |                                 |
| COURTHOUSE ADDRESS:  |  |                     |                                 |
| PLAINTIFF:   |  |                     |                                 |
| DEFENDANT:   |  |                     | CASE NUMBER:                    |
| <b>STIPULATION – EARLY ORGANIZATIONAL MEETING</b>                    |  |                     |                                 |

**This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.**

**The parties agree that:**

1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, *to discuss and consider whether there can be agreement on the following:*
  - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
  - b. Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");
  - c. Exchange of names and contact information of witnesses;
  - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
  - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
  - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
  - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

|              |              |
|--------------|--------------|
| SHORT TITLE: | CASE NUMBER: |
|--------------|--------------|

discussed in the "Alternative Dispute Resolution (ADR) Information Package" served with the complaint;

- h. Computation of damages, including documents, not privileged or protected from disclosure, on which such computation is based;
  - i. Whether the case is suitable for the Expedited Jury Trial procedures (see information at [www.lacourt.org](http://www.lacourt.org) under "Civil" and then under "General Information").
2. The time for a defending party to respond to a complaint or cross-complaint will be extended to \_\_\_\_\_ (INSERT DATE) for the complaint, and \_\_\_\_\_ (INSERT DATE) for the cross-complaint, which is comprised of the 30 days to respond under Government Code § 68616(b), and the 30 days permitted by Code of Civil Procedure section 1054(a), good cause having been found by the Civil Supervising Judge due to the case management benefits provided by this Stipulation. A copy of the General Order can be found at [www.lacourt.org](http://www.lacourt.org) under "Civil", click on "General Information", then click on "Voluntary Efficient Litigation Stipulations".
  3. The parties will prepare a joint report titled "Joint Status Report Pursuant to Initial Conference and Early Organizational Meeting Stipulation, and if desired, a proposed order summarizing results of their meet and confer and advising the Court of any way it may assist the parties' efficient conduct or resolution of the case. The parties shall attach the Joint Status Report to the Case Management Conference statement, and file the documents when the CMC statement is due.
  4. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day

The following parties stipulate:

|                      |                          |
|----------------------|--------------------------|
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR PLAINTIFF) |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR DEFENDANT) |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR DEFENDANT) |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR DEFENDANT) |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR _____)     |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR _____)     |
| Date: _____          | > _____                  |
| (TYPE OR PRINT NAME) | (ATTORNEY FOR _____)     |

|  |  |                     |                                 |
|--|--|---------------------|---------------------------------|
| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:              |  | STATE BAR NUMBER    | Reserved for Clerk's File Stamp |
| TELEPHONE NO.:<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name): |  | FAX NO. (Optional): |                                 |
| <b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>           |  |                     |                                 |
| COURTHOUSE ADDRESS:  |  |                     |                                 |
| PLAINTIFF:   |  |                     |                                 |
| DEFENDANT:   |  |                     |                                 |
| <b>STIPULATION – DISCOVERY RESOLUTION</b>                            |  |                     | CASE NUMBER:                    |

**This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.**

**The parties agree that:**

1. Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
2. At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
3. Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
  - a. The party requesting the Informal Discovery Conference will:
    - i. File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
    - ii. Include a brief summary of the dispute and specify the relief requested; and
    - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
  - b. Any Answer to a Request for Informal Discovery Conference must:
    - i. Also be filed on the approved form (copy attached);
    - ii. Include a brief summary of why the requested relief should be denied;



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| SHORT TITLE: | CASE NUMBER: |
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- iii. Be filed within two (2) court days of receipt of the Request; and
  - iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
- It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
6. Nothing herein will preclude any party from applying *ex parte* for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

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**The following parties stipulate:**

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

**Date:**

\_\_\_\_\_  
(TYPE OR PRINT NAME)

➤

\_\_\_\_\_  
(ATTORNEY FOR PLAINTIFF)

➤

\_\_\_\_\_  
(ATTORNEY FOR DEFENDANT)

➤

\_\_\_\_\_  
(ATTORNEY FOR DEFENDANT)

➤

\_\_\_\_\_  
(ATTORNEY FOR DEFENDANT)

➤

\_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

➤

\_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

➤

\_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

|   |  |                     |                                 |
|---|--|---------------------|---------------------------------|
| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:   |  | STATE BAR NUMBER    | Reserved for Clerk's File Stamp |
| TELEPHONE NO.:<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name):                                      |  | FAX NO. (Optional): |                                 |
| <b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>  |  |                     |                                 |
| COURTHOUSE ADDRESS:   |  |                     |                                 |
| PLAINTIFF:  |  |                     |                                 |
| DEFENDANT:  |  |                     | CASE NUMBER:                    |
| <b>INFORMAL DISCOVERY CONFERENCE</b><br>(pursuant to the Discovery Resolution Stipulation of the parties) |  |                     |                                 |

1. This document relates to:

☐  
☐

Request for Informal Discovery Conference  
 Answer to Request for Informal Discovery Conference

2. Deadline for Court to decide on Request: \_\_\_\_\_ (Insert date 10 calendar days following filing of the Request).

3. Deadline for Court to hold Informal Discovery Conference: \_\_\_\_\_ (Insert date 20 calendar days following filing of the Request).

4. For a Request for Informal Discovery Conference, briefly describe the nature of the discovery dispute, including the facts and legal arguments at issue. For an Answer to Request for Informal Discovery Conference, briefly describe why the Court should deny the requested discovery, including the facts and legal arguments at issue.

|  |  |                     |                                 |
|--|--|---------------------|---------------------------------|
| NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:              |  | STATE BAR NUMBER    | Reserved for Clerk's File Stamp |
| TELEPHONE NO.:<br>E-MAIL ADDRESS (Optional):<br>ATTORNEY FOR (Name): |  | FAX NO. (Optional): |                                 |
| <b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>           |  |                     |                                 |
| COURTHOUSE ADDRESS:  |  |                     |                                 |
| PLAINTIFF:   |  |                     |                                 |
| DEFENDANT:   |  |                     | CASE NUMBER:                    |
| <b>STIPULATION AND ORDER – MOTIONS IN LIMINE</b>                     |  |                     |                                 |

**This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.**

**The parties agree that:**

1. At least \_\_\_\_ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
2. The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
  - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
  - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

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**The following parties stipulate:**

Date:

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Date:

\_\_\_\_\_  
(TYPE OR PRINT NAME)

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Date:

\_\_\_\_\_  
(TYPE OR PRINT NAME)

> \_\_\_\_\_  
(ATTORNEY FOR PLAINTIFF)

> \_\_\_\_\_  
(ATTORNEY FOR DEFENDANT)

> \_\_\_\_\_  
(ATTORNEY FOR DEFENDANT)

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(ATTORNEY FOR DEFENDANT)

> \_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

> \_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

> \_\_\_\_\_  
(ATTORNEY FOR \_\_\_\_\_)

**THE COURT SO ORDERS.**

Date: \_\_\_\_\_

\_\_\_\_\_  
JUDICIAL OFFICER

SHORT TITLE

Bautista v. Best Buy Stores, L.P.

CASE NUMBER

BC 645925

**CIVIL CASE COVER SHEET ADDENDUM AND  
STATEMENT OF LOCATION  
(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)**

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court.

**Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.

**Step 2:** In Column B, check the box for the type of action that best describes the nature of the case.

**Step 3:** In Column C, circle the number which explains the reason for the court filing location you have chosen.

**Applicable Reasons for Choosing Court Filing Location (Column C)**

- |   |  |
|---|--|
| <p>1. Class actions must be filed in the Stanley Mosk Courthouse, Central District.</p> <p>2. Permissive filing in central district.</p> <p>3. Location where cause of action arose.</p> <p>4. Mandatory personal injury filing in North District.</p> <p>5. Location where performance required or defendant resides.</p> <p>6. Location of property or permanently garaged vehicle.</p> | <p>7. Location where petitioner resides.</p> <p>8. Location where defendant/respondent functions wholly.</p> <p>9. Location where one or more of the parties reside.</p> <p>10. Location of Labor Commissioner Office.</p> <p>11. Mandatory filing location (Hub Cases – unlawful detainer, limited non-collection, limited collection, or personal injury).</p> |
|---|--|

Auto  
TortOther Personal Injury/Property  
Damage/Wrongful Death Tort

| A<br>Civil Case Cover Sheet<br>Category No.                        | B<br>Type of Action<br>(Check only one)  | C<br>Applicable Reasons<br>See Step 3 Above |
|--|--|---|
| Auto (22)  | <input type="checkbox"/> A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death                            | 1, 4, 11                                    |
| Uninsured Motorist (46)  | <input type="checkbox"/> A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist                       | 1, 4, 11                                    |
| Asbestos (04)  | <input type="checkbox"/> A6070 Asbestos Property Damage  | 1, 11                                       |
|  | <input type="checkbox"/> A7221 Asbestos - Personal Injury/Wrongful Death   | 1, 11                                       |
| Product Liability (24)   | <input type="checkbox"/> A7260 Product Liability (not asbestos or toxic/environmental)                                   | 1, 4, 11                                    |
| Medical Malpractice (45)   | <input type="checkbox"/> A7210 Medical Malpractice - Physicians & Surgeons   | 1, 4, 11                                    |
|  | <input type="checkbox"/> A7240 Other Professional Health Care Malpractice  | 1, 4, 11                                    |
| Other Personal<br>Injury Property<br>Damage Wrongful<br>Death (23) | <input type="checkbox"/> A7250 Premises Liability (e.g., slip and fall)  | 1, 4, 11                                    |
|  | <input type="checkbox"/> A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.) | 1, 4, 11                                    |
|  | <input type="checkbox"/> A7270 Intentional Infliction of Emotional Distress  | 1, 4, 11                                    |
|  | <input type="checkbox"/> A7220 Other Personal Injury/Property Damage/Wrongful Death                                      | 1, 4, 11                                    |

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| SHORT TITLE: <b>Bautista v. Best Buy Stores, L.P.</b> |  | CASE NUMBER |
|---|--|-------------|

|  | A<br>Civil Case Cover Sheet<br>Category No.             | B<br>Type of Action<br>(Check only one)  | C Applicable<br>Reasons - See Step 3<br>Above |
|--|---|--|---|
| <b>Non-Personal Injury/Property<br/>Damage/Wrongful Death Tort</b> | Business Tort (07)                                      | <input type="checkbox"/> A6029 Other Commercial/Business Tort (not fraud/breach of contract)   | 1, 2, 3                                       |
|  | Civil Rights (08)                                       | <input type="checkbox"/> A6005 Civil Rights/Discrimination   | 1, 2, 3                                       |
|  | Defamation (13)   | <input type="checkbox"/> A6010 Defamation (slander/libel)  | 1, 2, 3                                       |
|  | Fraud (16)  | <input type="checkbox"/> A6013 Fraud (no contract)   | 1, 2, 3                                       |
|  | Professional Negligence (25)                            | <input type="checkbox"/> A6017 Legal Malpractice<br><input type="checkbox"/> A6050 Other Professional Malpractice (not medical or legal)   | 1, 2, 3<br>1, 2, 3                            |
|  | Other (35)  | <input type="checkbox"/> A6025 Other Non-Personal Injury/Property Damage tort  | 1, 2, 3                                       |
| <b>Employment</b>  | Wrongful Termination (36)                               | <input type="checkbox"/> A6037 Wrongful Termination  | 1, 2, 3                                       |
|  | Other Employment (15)                                   | <input checked="" type="checkbox"/> A6024 Other Employment Complaint Case<br><input type="checkbox"/> A6109 Labor Commissioner Appeals   | 1, 2, 3<br>10                                 |
| <b>Contract</b>  | Breach of Contract/ Warranty<br>(08)<br>(not Insurance) | <input type="checkbox"/> A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful<br>eviction)<br><input type="checkbox"/> A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)<br><input type="checkbox"/> A6019 Negligent Breach of Contract/Warranty (no fraud)<br><input type="checkbox"/> A6028 Other Breach of Contract/Warranty (not fraud or negligence) | 2, 5<br>2, 5<br>1, 2, 5<br>1, 2, 5            |
|  | Collections (09)  | <input type="checkbox"/> A6002 Collections Case-Seller Plaintiff<br><input type="checkbox"/> A6012 Other Promissory Note/Collections Case<br><input type="checkbox"/> A6034 Collections Case-Purchased Debt (Charged Off Consumer Debt<br>Purchased on or after January 1, 2014)   | 5, 6, 11<br>5, 11<br>5, 6, 11                 |
|  | Insurance Coverage (18)                                 | <input type="checkbox"/> A6015 Insurance Coverage (not complex)  | 1, 2, 5, 8                                    |
|  | Other Contract (37)                                     | <input type="checkbox"/> A6009 Contractual Fraud<br><input type="checkbox"/> A6031 Tortious Interference<br><input type="checkbox"/> A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)   | 1, 2, 3, 5<br>1, 2, 3, 5<br>1, 2, 3, 8, 9     |
|  | Eminent Domain/Inverse<br>Condemnation (14)             | <input type="checkbox"/> A7300 Eminent Domain/Condemnation      Number of parcels_____   | 2, 6  |
| <b>Real Property</b>   | Wrongful Eviction (33)                                  | <input type="checkbox"/> A6023 Wrongful Eviction Case  | 2, 6  |
|  | Other Real Property (26)                                | <input type="checkbox"/> A6018 Mortgage Foreclosure<br><input type="checkbox"/> A6032 Quiet Title<br><input type="checkbox"/> A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)   | 2, 6<br>2, 6<br>2, 6                          |
|  | Unlawful Detainer                                       | <input type="checkbox"/> A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)   | 6, 11   |
| <b>Unlawful Detainer</b>   | Unlawful Detainer-Residential<br>(32)                   | <input type="checkbox"/> A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)  | 6, 11   |
|  | Unlawful Detainer-<br>Post-Foreclosure (34)             | <input type="checkbox"/> A6020F Unlawful Detainer-Post-Foreclosure   | 2, 6, 11                                      |
|  | Unlawful Detainer-Drugs (38)                            | <input type="checkbox"/> A6022 Unlawful Detainer-Drugs   | 2, 6, 11                                      |



| SHORT TITLE: <b>Bautista v. Best Buy Stores, L.P.</b> |  | CASE NUMBER   |
|---|--|---|
| <b>A</b><br>Civil Case Cover Sheet<br>Category No.    | <b>B</b><br>Type of Action<br>(Check only one)   | <b>C</b> Applicable<br>Reasons - See Step 3<br>Above  |
| <b>Judicial Review</b>                                | Asset Forfeiture (05)                            | <input type="checkbox"/> A6108 Asset Forfeiture Case<br>2, 3, 8   |
|   | Petition re Arbitration (11)                     | <input type="checkbox"/> A6115 Petition to Compel/Confirm/Vacate Arbitration<br>2, 5  |
|   | Writ of Mandate (02)                             | <input type="checkbox"/> A6151 Writ - Administrative Mandamus<br>2, 8<br><input type="checkbox"/> A6152 Writ - Mandamus on Limited Court Case Matter<br>2<br><input type="checkbox"/> A6153 Writ - Other Limited Court Case Review<br>2   |
|   | Other Judicial Review (39)                       | <input type="checkbox"/> A6150 Other Writ /Judicial Review<br>2, 8  |
| <b>Provisionally Complex Litigation</b>               | Antitrust/Trade Regulation (03)                  | <input type="checkbox"/> A6003 Antitrust/Trade Regulation<br>1, 2, 8  |
|   | Construction Defect (10)                         | <input type="checkbox"/> A6007 Construction Defect<br>1, 2, 3   |
|   | Claims Involving Mass Tort (40)                  | <input type="checkbox"/> A6006 Claims Involving Mass Tort<br>1, 2, 8  |
|   | Securities Litigation (28)                       | <input type="checkbox"/> A6035 Securities Litigation Case<br>1, 2, 8  |
|   | Toxic Tort Environmental (30)                    | <input type="checkbox"/> A6036 Toxic Tort/Environmental<br>1, 2, 3, 8   |
|   | Insurance Coverage Claims from Complex Case (41) | <input type="checkbox"/> A6014 Insurance Coverage/Subrogation (complex case only)<br>1, 2, 5, 8   |
| <b>Enforcement of Judgment</b>                        | Enforcement of Judgment (20)                     | <input type="checkbox"/> A6141 Sister State Judgment<br>2, 5, 11<br><input type="checkbox"/> A6160 Abstract of Judgment<br>2, 6<br><input type="checkbox"/> A6107 Confession of Judgment (non-domestic relations)<br>2, 9<br><input type="checkbox"/> A6140 Administrative Agency Award (not unpaid taxes)<br>2, 8<br><input type="checkbox"/> A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax<br>2, 8<br><input type="checkbox"/> A6112 Other Enforcement of Judgment Case<br>2, 8, 9         |
|   | RICO (27)  | <input type="checkbox"/> A6033 Racketeering (RICO) Case<br>1, 2, 8  |
| <b>Miscellaneous Civil Complaints</b>                 | Other Complaints (Not Specified Above) (42)      | <input type="checkbox"/> A6030 Declaratory Relief Only<br>1, 2, 8<br><input type="checkbox"/> A6040 Injunctive Relief Only (not domestic/harassment)<br>2, 8<br><input type="checkbox"/> A6011 Other Commercial Complaint Case (non-tort/non-complex)<br>1, 2, 8<br><input type="checkbox"/> A6000 Other Civil Complaint (non-tort/non-complex)<br>1, 2, 8  |
|   | Partnership Corporation Governance (21)          | <input type="checkbox"/> A6113 Partnership and Corporate Governance Case<br>2, 8  |
| <b>Miscellaneous Civil Petitions</b>                  | Other Petitions (Not Specified Above) (43)       | <input type="checkbox"/> A6121 Civil Harassment<br>2, 3, 9<br><input type="checkbox"/> A6123 Workplace Harassment<br>2, 3, 9<br><input type="checkbox"/> A6124 Elder/Dependent Adult Abuse Case<br>2, 3, 9<br><input type="checkbox"/> A6190 Election Contest<br>2<br><input type="checkbox"/> A6110 Petition for Change of Name/Change of Gender<br>2, 7<br><input type="checkbox"/> A6170 Petition for Relief from Late Claim Law<br>2, 3, 8<br><input type="checkbox"/> A6100 Other Civil Petition<br>2, 9 |

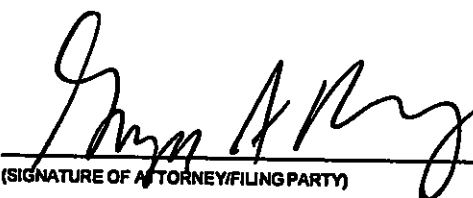
|   |             |
|---|-------------|
| SHORT TITLE:<br>Bautista v. Best Buy Stores, L.P. | CASE NUMBER |
|---|-------------|

**Step 4: Statement of Reason and Address:** Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected. Enter the address which is the basis for the filing location, including zip code. (No address required for class action cases).

|   |              |                    |                                 |
|---|--------------|--------------------|---------------------------------|
| REASON:<br><input checked="" type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> 4. <input type="checkbox"/> 5. <input type="checkbox"/> 6. <input type="checkbox"/> 7. <input type="checkbox"/> 8. <input type="checkbox"/> 9. <input type="checkbox"/> 10. <input type="checkbox"/> 11. |              |                    | ADDRESS:<br>1501 N. Victory Pl. |
| CITY:<br>Burbank  | STATE:<br>CA | ZIP CODE:<br>91504 |                                 |

**Step 5: Certification of Assignment:** I certify that this case is properly filed in the Central District of the Superior Court of California, County of Los Angeles [Code Civ. Proc., §392 et seq., and Local Rule 2.3(a)(1)(E)].

Dated: January 9, 2017

  
 (SIGNATURE OF ATTORNEY/FILING PARTY)

**PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:**

1. Original Complaint or Petition.
2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
3. Civil Case Cover Sheet, Judicial Council form CM-010.
4. Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 02/16).
5. Payment in full of the filing fee, unless there is court order for waiver, partial or scheduled payments.
6. A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court in order to issue a summons.
7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.